

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF WEST VIRGINIA
BECKLEY DIVISION

JASON K. STRATTON,
Plaintiff,

v.

ARCH COAL, INC., a foreign corporation,
MINGO LOGAN COAL COMPANY, a
foreign corporation, and ARCH COAL
GROUP, LLC, a foreign corporation,
Defendants.

Civil Action No. 5:16CV12204
Judge Irene C. Berger

Removed From Circuit Court of
Raleigh County, No. 16-C-724

SUBPOENA *DUCES TECUM*

TO: Mountaineer Development & Consulting LLC
100 North Main Street
Nicholasville, KY 40356

Pursuant to Rule 45 of the West Virginia Rules of Civil Procedure:

YOU ARE HEREBY COMMANDED to produce and permit inspection of and copying of designated documents, electronically stored information, or tangible things in your possession, custody, or control, as follows:

Any and all documents listed in Exhibit A attached hereto.

IN LIEU OF AN APPEARANCE, you may provide, prior to the date and time shown, a copy of those documents or items requested in this Subpoena *Duces Tecum* by U.S. First Class mail to C. David Morrison, Esquire, Steptoe & Johnson PLLC, 400 White Oaks Boulevard, Bridgeport, WV 26330-4500.

If you do not have any such documents or information, please respond to this subpoena, in writing, to Mr. Morrison at the address set forth above on or before August 7, 2017.

Place: Steptoe & Johnson PLLC Date: August 7, 2017
One Paragon Centre Time: 10:00 a.m.
2525 Harrodsburg Rd, Suite 300
Lexington, KY 40505

Issued by: C. David Morrison (WV ID #2643)
400 White Oaks Blvd.
Bridgeport, WV 26330
(304) 933-8145
Counsel for Defendants

Signature: C. David Morrison

Date: July 17, 2017

EXHIBIT A

1. Any and all documents reflecting the ownership of Mountaineer Development & Consulting LLC ("Mountaineer") since its inception;
2. Any and all documents reflecting the financial contribution to or investment in Mountaineer by Jason K. and/or Francie D. Stratton;
3. Any and all documents reflecting the time spent by Jason K. Stratton working for or on behalf of Mountaineer since its inception;
4. Any and all documents reflecting payments made to or on behalf of Jason K. Stratton;
5. Any and all documents reflecting the names of all employees, contractors and consultants to whom payments have been made by Mountaineer for services rendered.

SERVED THE ~~WITNESS~~ IN Subpoena
BY Handing To William E Brown II
AT 2224 Regency Rd
THIS 21 July 2017
BY DEPUTY Bill Clegg DCFP
JEFF D. JONES NSTABLE D#1
107 1/2 CBL 859-255-4371

Federal Rule of Civil Procedure 45 (e), (d), (e), and (g) (Effective 12/1/13)

(c) Place of Compliance.

(1) *For a Trial, Hearing, or Deposition.* A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

- (A) within 100 miles of where the person resides, is employed, or regularly transacts business in person; or
- (B) within the state where the person resides, is employed, or regularly transacts business in person, if the person
 - (I) is a party or a party's officer; or
 - (II) is commanded to attend a trial and would not incur substantial expense.

(2) *For Other Discovery.* A subpoena may command:

- (A) production of documents, electronically stored information, or tangible things at a place within 100 miles of where the person resides, is employed, or regularly transacts business in person; and
- (B) inspection of premises at the premises to be inspected.

(d) Protecting a Person Subject to a Subpoena; Enforcement.

(1) *Avoiding Undue Burden or Expense; Sanctions.* A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The court for the district where compliance is required must enforce this duty and impose an appropriate sanction—which may include lost earnings and reasonable attorney's fees—on a party or attorney who fails to comply.

(2) *Command to Produce Materials or Permit Inspection.*

(A) *Appearance Not Required.* A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.

(B) *Objections.* A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing, or sampling any or all of the materials or to inspecting the premises—or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:

- (i) At any time, on notice to the commanded person, the serving party may move the court for the district where compliance is required for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.

(3) *Quashing or Modifying a Subpoena.*

(A) *When Required.* On timely motion, the court for the district where compliance is required must quash or modify a subpoena that:

- (i) fails to allow a reasonable time to comply;
- (ii) requires a person to comply beyond the geographical limits specified in Rule 45(e);
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
- (iv) subjects a person to undue burden.

(B) *When Permitted.* To protect a person subject to or affected by a subpoena, the court for the district where compliance is required may, on motion, quash or modify the subpoena if it requires:

- (i) disclosing a trade secret or other confidential research, development, or commercial information; or
- (ii) disclosing an unretained expert's opinion or information that does

not describe specific occurrences in dispute and results from the expert's study that was not requested by a party.

(C) *Specifying Conditions as an Alternative.* In the circumstances described in Rule 45(d)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:

- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

(e) Duties in Responding to a Subpoena.

(1) *Producing Documents or Electronically Stored Information.* These procedures apply to producing documents or electronically stored information:

(A) *Documents.* A person responding to a subpoena to produce documents

must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.

(B) *Form for Producing Electronically Stored Information Not Specified.* If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) *Electronically Stored Information Produced in Only One Form.* The person responding need not produce the same electronically stored information in more than one form.

(D) *Inaccessible Electronically Stored Information.* The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.

(2) Claiming Privilege or Protection.

(A) *Information Withheld.* A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:

- (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.

(B) *Information Produced.* If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information under seal to the court for the district where compliance is required for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.

(g) Contempt.

The court for the district where compliance is required—and also, after a motion is transferred, the issuing court—may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena or an order related to it.

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Defendants.

Removed From Circuit Court of
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SUBPOENA *DUCES TECUM*

TO: Mountaineer Development & Consulting LLC
Amon Mahon
167 Wolford Street
Pikeville, KY 41501

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Any and all documents listed in Exhibit A attached hereto.

IN LIEU OF AN APPEARANCE. you may provide, prior to the date and time shown, a copy of those documents or items requested in this Subpoena *duces tecum* by U.S. First Class mail to Shawn A. Morgan, Esquire, Steptoe & Johnson PLLC, 400 White Oaks Boulevard, Bridgeport, WV 26330-4500.

If you do not have any such documents or information, please respond to this subpoena, in writing, to Mr. Morrison at the address set forth above on or before **September 7, 2017**.

Place: Steptoe & Johnson PLLC Date: September 7, 2017
One Paragon Centre Time: 10:00 a.m.
2525 Harrodsburg Road, Suite 300
Lexington Kentucky 40504

Issued by: Shawn A. Morgan (WV ID #6640)
400 White Oaks Blvd.
Bridgeport, WV 26330
(304) 933-8145
Counsel for Defendants

Signature: *Shawn A. Morgan*

Date: 8-24-2017

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PROOF OF SERVICE

SERVED	Date	Place
<i>Served On (Print Name)</i>	<i>Manner of Service</i>	
<i>Served By (Print Name)</i>	<i>Title</i>	

Declaration of Server

I declare under penalty of perjury under the laws of the State of West Virginia that the foregoing information contained in the Proof of Service is true and correct.

Executed on _____

Signature of Server

Address of Server

Federal Rule of Civil Procedure 45 (c), (d), (e), and (g) (Effective 12/1/13)**(c) Place of Compliance.**

(1) **For a Trial, Hearing, or Deposition.** A subpoena may command a person to attend a trial, hearing, or deposition only as follows:

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Jason Stratton, Registered Agent
151 Breedlove Lane
Julian, WV 25529

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707 Virginia Street East, 17th Floor Time: 10:00 a.m.
Charleston West Virginia 25301

Issued by: Shawn A. Morgan (WV ID #6640)
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